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JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

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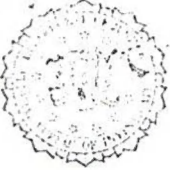
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ENCLOSURE A

Revised

SENATE SELECT COMMITTEE (SSC)  
REQUEST 12-11-75

RETAIN



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

July 25, 1975

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/30/94 BY SP8MAC/EH  
JFK

ALVIN I. MALNIK

The FBI maintained microphone coverage on the office of Alvin I. Malnik at 695 Lincoln Road, Miami Beach, Florida, from July 5, 1968, to September 17, 1968, for the purpose of determining Malnik's operations and associations with leading hoodlum figures in the United States.

On July 25, 1968, a clandestine entry was made into this office for the purpose of implementing maintenance of this electronic coverage. While in the office Agents were surprised by Malnik who had gained entry to the building by a rear door. One Agent was encountered on the premises by Malnik, however, managed to depart the premises without divulging his identity or his connections with the FBI. During the time of this entry, our Miami office maintained a rental space adjacent to Malnik's office so that they could have access to this space. Two Agents present in the adjacent space departed the premises approximately one-half hour after Malnik returned to his office. At that time they were followed for a short period by Malnik and an associate, Jay Weiss.

Upon returning to the building, Malnik broke into the adjacent space maintained by the FBI and proceeded to ransack the desk and cabinets. At this time he uncovered a carbon paper which contained the name of a Special Agent assigned to the Miami office. Malnik was able to trace the identity of this Agent and subsequently made allegations that the FBI had burglarized his office. No material was lost in Malnik's office at any time nor did he uncover the electronic surveillance covering this establishment.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Alvin L. Malnik

The Agent whose name was found on the carbon was censured and transferred for his neglect in a highly sensitive investigation.

On December 19, 1969, Malnik and his wife, Deborah, filed Standard Form 95, Claim for Damage or Injury, claiming personal injury in the amount of \$1,000,000 stemming from the Bureau's entry into his law office.

By letters dated April 14, 1970, and December 17, 1970, the Department advised the attorneys representing the Malniks that their claim had been denied because there was a two-year statute of limitations on such claims and the Malniks had waited six years to seek redress.

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FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)

85 Page(s) withheld entirely at this location in the file.  
One or more of the following statements, where indicated,  
explain this deletion (these deletions).

Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

Subsection 1A (intelligence agent's identity)

Subsection 1B (intelligence source or method)

Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)

Subsection 2 (living person who provided confidential information)

Subsection 3 (unwarranted invasion of privacy)

Subsection 4 (cooperating individual or foreign government, currently requiring protection)

Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: \_\_\_\_\_

The following number is to be used for reference regarding this page (these pages):

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